2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083174

Entity Name: 1200 BRICKELL HOLDING, LLC

Current Principal Place of Business:

10305 NW 41 STREET STE. 126 DORAL, FL 33178

Current Mailing Address:

10305 NW 41 STREET STE. 126 DORAL, FL 33178

FEI Number: 47-3710203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESS, THOMAS J 10305 NW 41 STREET STE. 126 DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC8266076673

Authorized Person(s) Detail:

Title MGR Title MGR

Name ROSSI, SANTIAGO Name GENTILE, LAURA

Address 10305 NW 41 STREET, STE. 126 Address 10305 NW 41 STREET, STE. 126

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.